

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF VIRGINIA
ROANOKE DIVISION

IN RE:)	
)	
AIMEE DAWN FUTREAL,)	Chapter 7
)	Case No. 15-70886
)	
Debtor.)	
IN RE:)	
)	
MICAH JERIMEY REPASS &)	Chapter 7
HOLLY LEIGH REPASS,)	Case No. 15-70885
)	
)	
Debtors.)	
IN RE:)	
)	
ANGELA WOODWARD SPEAS,)	Chapter 7
)	Case No. 16-60736
)	
Debtor.)	
IN RE:)	
)	
CLIFFORD ALLEN COLLIER &)	
SHIRLEY DARLENE COLLIER,)	Chapter 7
)	Case No. 16-61448
)	
Debtors.)	
IN RE:)	
)	
SHEILA MAE CASH,)	Chapter 7
)	Case No. 16-61249
)	
Debtor.)	
IN RE:)	
)	
CINDY D. TIPTON,)	Miscellaneous Proceeding
)	Proc. No. 16-00701
)	
Debtor.)	
JUDY A. ROBBINS, United States)	
Trustee for Region Four)	
)	
Movant,)	
)	
v.)	
)	
BRENT BARBOUR,)	
PRINCE LAW, LLC,)	
PRINCE LAW FIRM, LLC,)	
PRINCE LAW, LLP, and)	
JASON SEARNS.)	
)	
)	
Respondents.)	

**UNITED STATES TRUSTEES
AMENDED PROPOSED LIST OF WITNESSES AND EXHIBITS**

Comes now the United States Trustee for Region Four, by counsel, and discloses the following Proposed List of Witnesses and Exhibits¹.

This Amendment adds Exhibits 55A and 61A, both of which are summaries of payments made by debtors involved in these cases. The summaries are derived from bank records included in the Exhibits filed on October 14, 2016 (Exhibits 55 and 61).

Exhibits	Description	Marked	Admitted
Exhibit 1	Memorandum Opinion of United States Bankruptcy Court dated May 6, 2016		
Exhibit 2	Transcript of Hearing held in Case Nos. 15-70885 (Repass) and 15-70886 (Futreal) on April 22, 2016		
Exhibit 3	Order to Show Cause issued by United States Bankruptcy Court on February 26, 2016		
Exhibit 4	Transcript of Hearing held in Case Nos. 15-70885 (Repass) and 15-70886 (Futreal) on February 27, 2016		
Exhibit 5	Return of Service by USMS of Order to Show Cause		
Exhibit 6	Response of Jason Searns, Esq.		
Exhibit 7	Transcript of Deposition in Lieu of Testimony of Barry Proctor		
	Repass Exhibits (15-70885)		
Exhibit 8	Voluntary Petition, Schedules and Statement of Financial Affairs in Case No. 15-70307 [Docket No. 1]		
Exhibit 9	Deficiency Order re fees and creditor list in Case No. 15-70307		
Exhibit 10	Deficiency Order re credit counseling in Case No. 15-70307		
Exhibit 11	Order dismissing case re lack of credit counseling in Case No. 15-70307		
Exhibit 12	Letter to Court (motion to reconsider) in Case No. 15-70307		
Exhibit 13	Show Cause Order - May 21, 2015 in Case No. 15-70307		
Exhibit 14	Show Cause Order dated June 9, 2015 in Case No. 15-70307		
Exhibit 15	Order dated September 11, 2015 in Case No. 15-70307		

¹ This List of Witnesses and Exhibits is being filed in each of the cases referenced in the caption. The exhibits are being filed only in the lead case of Aimee Dawn Futreal (15-70886) but are being offered as evidence in connection with all of the cases referenced in the caption.

Exhibit 16	Voluntary Petition, Schedules and Statement of Financial Affairs in Case No. 15-70885		
Exhibit 17	Prince Law 5-7-14 email to Repass regarding change to filing fees		
Exhibit 18	Prince Law 8-26-14 email to Repass regarding file status		
Exhibit 19	Prince Law 10-28-14 email to Repass regarding file review with Brent Barbour		
Exhibit 20	Email Exchange between Prince Law and Repass 11-21-14, 12-1-14 and 12-3-14		
Exhibit 21	Email Exchange 3-23-15 through 3-27-15 between Barbour and Repass regarding Credit Counseling and Tax Returns		
Exhibit 22	Email exchange 3-24-15 Prince Law to Repass regarding Credit Counseling		
Exhibit 23	Communication between Access Counseling and Repass		
Exhibit 24	Email exchange 5-19-15 between Repass and Barbour regarding Court Date 5-21-15		
Exhibit 25	Email exchange 5-12-14 through 5-21-14 between Barbour and Repass regarding court date		
Exhibit 26	Email exchange 5-14-15 through 5-21-15 between Repass and Prince Law Firm with timeline and regarding problems		
Exhibit 27	Email exchange 6-8-15 between Repass and Barbour regarding a new court date		
Exhibit 28	Email Exchange 6-8-15 through 6-9-15 between Repass and Prince Law Firm regarding Barbour and Barry Proctor		
Exhibit 29	Email Exchange 6-9-15 through 6-17-15 between Repass and Prince Law regarding information for Proctor		
Exhibit 30	Email exchange 6-15-15 through 6-17-15 between Repass and Prince Law regarding Barbour show cause		
Exhibit 31	Email Exchange on 6-25-15 between Proctor and Repass regarding problems with petition		
Exhibit 32	Affidavit from Virginia State Bar regarding Prince Law Firm, LLC, Prince Law, LLC and Jason Edward Searns		
	Futreal Exhibits (15-70886)		
Exhibit 33	Voluntary Petition, Schedules and Statement of Financial Affairs dated June 26, 2015 (Docket No. 1)		
Exhibit 34	Certificate of Credit Counseling dated May 30, 2015 (Docket No. 4)		

Exhibit 35	Prince Law 11-7-14 email to Futreal - Welcome to Prince Law Firm		
Exhibit 36	Futreal 11-18-14 email to Prince Law with attached Carter Bank & Trust Loan Docs		
Exhibit 37	Futreal 12-9-14 email to Prince Law regarding Access Counseling		
Exhibit 38	Prince Law 12-9-14 email to Futreal regarding documents outstanding		
Exhibit 39	Futreal 3-2-15 email to Prince Law regarding assignment to local attorney		
Exhibit 40	Prince Law 5-12-15 email to Futreal requesting contact attorney (Barry Proctor)		
Exhibit 41	Futreal 5-13-15 email to Prince Law regarding changes to petition		
Exhibit 42	Futreal 5-17-15 email to Prince Law with information real property and changes to petition		
Exhibit 43	Futreal 5-29-15 email to Prince Law regarding petition discrepancies & 5-13-15 follow-up email		
Exhibit 44	Futreal 6-16-15 email to Prince Law regarding petition modification requests, filing fee and matrix		
	Speas Exhibits (16-60736)		
Exhibit 45	Petition, Schedules, And Statements [Docket No. 1]		
Exhibit 46	Debtor's Bank Records		
Exhibit 47	Summary of Payments to Prince Law LLC drawn from Debtor's Bank Records		
Exhibit 48	Contract with Prince Law, LLP		
Exhibit 49	Letter from Prince Law LLC dated March 11, 2016		
Exhibit 50	Letter to Florida State Bar on behalf of David Lawrence Prince dated July 26, 2016		
Exhibit 51	Letter to Florida State Bar from Angela Speas in Response to Letter of behalf of David Lawrence Prince		
	Collier Exhibits (16-61448)		
Exhibit 52	Petition, Schedules, And Statements [Docket No. 1]		
Exhibit 53	Prince Law Welcome Letter		
Exhibit 54	Prince Law Questionnaire		
Exhibit 55	Bank Statements Evidencing Payments made Prince Law		
Exhibit 55A	Summary of Payments Made		
Exhibit 56	March 11, 2016 letter from Prince Law		
Exhibit 57	Email regarding documents and monies		
	Cash Exhibits (16-61249)		
Exhibit 58	Petition, Schedules, And Statements [Docket No. 1]		

Exhibit 59	Instructions from Prince Law, LLC		
Exhibit 60	Payment Instructions from Prince Law, LLC		
Exhibit 61	Bank Statements Evidencing payment to Prince Law, LLC		
Exhibit 61A	Summary of Payments Made		
	Tipton (Proc. No. 16-00701)		
Exhibit 62	Prince Welcome Letter		
Exhibit 63	Credit Counseling Certificate		
Exhibit 64	Receipts for Payments Made		
Exhibit 65	Summary of Payments Made		
Exhibit 66	Email exchange between Tipton and Delafield Office from May 2016		
Exhibit 67	Email exchange between Tipton and Delafield Office from July 2016		
	Class B Partner, Darren T. Delafield, Esq.		
Exhibit 68	Delafield and Prince Law Class B Agreement		
Exhibit 69	Delafield Resignation Letter from Prince Law		
Exhibit 70	Petition, Schedules, And Statements [Docket No. 1] in Turner (15-71432)		
Exhibit 71	Petition, Schedules, And Statements [Docket No. 1] in Stebar (15-71435)		
Exhibit 72	Petition, Schedules, And Statements [Docket No. 1] in Mines (15-71457)		
Exhibit 73	Petition, Schedules, And Statements [Docket No. 1] in Widener (15-71500)		
Exhibit 74	Petition, Schedules, And Statements [Docket No. 1] in Keen (15-71502)		
Exhibit 75	Petition, Schedules, And Statements [Docket No. 1] in Pearson (15-71541)		
Exhibit 76	Petition, Schedules, And Statements [Docket No. 1] in Collins (15-71683)		
Exhibit 77	Petition, Schedules, And Statements [Docket No. 1] in Fino (16-60055)		
Exhibit 78	Petition [Docket No. 1] in Austin (16-70198)		
Exhibit 78a	Schedules and Statements in Austin (16-70198)		
Exhibit 79	Petition, Schedules, And Statements [Docket No. 1] in Conley (16-50270)		
Exhibit 80	Petition, Schedules, And Statements [Docket No. 1] in Keeling (16-70363)		
Exhibit 81	Petition, Schedules, And Statements [Docket No. 1] in Mabe (16-70387)		
Exhibit 82	Petition, Schedules, And Statements [Docket No. 1] in Reedy (16-50287)		

Exhibit 83	Petition, Schedules, And Statements [Docket No. 1] in Elkins (16-60588)		
Exhibit 84	Petition, Schedules, And Statements [Docket No. 1] in Bostic (16-71000)		
Exhibit 85	Petition, Schedules, And Statements [Docket No. 1] in Bullington (16-71001)		
Exhibit 86	Petition, Schedules, And Statements [Docket No. 1] in Paul (16-62709)		
	Other United States Trustee Action		
Exhibit 87	Gonyea Order entered in the United States Bankruptcy Court for the District of Connecticut		
Exhibit 88	Murphy Order entered in the United States Bankruptcy Court for the District of Connecticut		
Exhibit 89	Chaski Order entered in the United States Bankruptcy Court the District of Connecticut		
Exhibit 90	Murphy Order entered in the United States Bankruptcy Court for the Northern District of Ohio		
Exhibit 91	Digennaro Order entered in the United States Bankruptcy Court for the Middle District of Louisiana		
Exhibit 92	Dipuma Order entered in the United States Bankruptcy Court for the Middle District of Louisiana		
Exhibit 93	Fuller Order entered in the United States Bankruptcy Court for the Eastern District of Virginia		
Exhibit 94	Hammond Order entered in the United States Bankruptcy Court for the Eastern District of Virginia		
Exhibit 95	Evidence of Compliance with Fuller and Hammond Orders		

POTENTIAL WITNESSES:

Holly Leigh Repass
 Barry Proctor, by deposition transcript
 Darren Delafield
 Clifford Collier
 Shirley Collier
 Angela Speas
 Jason Searns
 Sheila Cash
 Cindy Tipton
 Anyone who is called by or on behalf of Respondents

Date: October 17, 2016

Respectfully submitted,

Judy A. Robbins, United States Trustee

By: /s/ Margaret K. Garber

Margaret K. Garber, Assistant United States Trustee (VSB No. 34412)

B. Webb King, Trial Attorney (VSB No. 47044)

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CERTIFICATE OF SERVICE

I hereby certify that on October 17, 2016, I electronically filed the foregoing with the United States Bankruptcy Court for the Western District of Virginia. In addition, I caused the foregoing and Exhibits 55A and 61A to be emailed to Jason Searns at je.searns@gmail.com.

/s/ Margaret K. Garber